

A meeting of the **Troy Youth Council (TYC)** was held on Wednesday, Wednesday August 27, 2003 at 7:00 P.M., at City Hall in the Lower Level Conference Room. Catherine Herzog called to order at 7:04 p.m.

MEMBERS PRESENT: Emily Burns
Allister Chang
Chris Cheng
Min Chong
Juliana D'Amico
Monika Govindaraj
Eric Gregory (arr. 7:25)*
Catherine Herzog
Maniesh Joshi
Andrew Kalinowski (arr. 7:25)*
Christina Krokosky (arr. 7:25)*
David Vennettilli
Manessa Shaw (arr. 7:25)*
YuJing Wang

** One of the meeting email notifications contained 7:30 as the meeting time. This was an error.*

MEMBERS ABSENT: Raymond Deng
Matthew Michrina

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager

1. Roll Call

2. Approval of Minutes from 5/28/03 and 6/18/03

Resolution # TY-2003-08-009

Moved by Chong

Seconded by Cheng

RESOLVED, that the minutes of the May 28 and June 18 meetings be approved.

Yes: All – 10

No: None

Absent: Deng, Gregory, Kalinowski, Krokosky, Michrina, Shaw

MOTION CARRIED

3. Attendance Report: None to report. This was the first meeting of the fiscal year.

4. Invitation to Opening of Library & Teen Resource Center: Noted and filed

5. TYC Meetings Now Televised (aired on Channel 10 or 53; Tuesdays @ 7 PM)

6. **Troy Daze Booth:** As previously discussed TYC members will help staff the booth. Sign-in sheet distributed by Emily Burns. T-shirts have been ordered. The TYC engaged in a brainstorming exercising of "Top Ten Lists" for youth (Things to Do and Volunteer Opportunities). These lists will be raw material for a flyer to be distributed at Troy Daze.

7. **Troy Daze Parade**

Resolution # TY-2003-08-010

Moved by D'Amico

Seconded by Joshi

RESOLVED, that the TYC will participate in the Troy Daze Parade. Fitzpatrick to submit application.

Yes: All – 14

No: None

Absent: Deng, Michrina

MOTION CARRIED

8. **Future Speakers:** Fitzpatrick is securing speaker(s) from the Police Department for the Fall

9. **Motion to Excuse Absent Members (Deng and Michrina):** None because prior notification was not received.

10. **Youth Council Comments:**

Topics Submitted by Gregory – due to his absence these will be raised again at the next meeting.

- a. Goal Setting Meeting: Fitzpatrick to bring back information about other boards/committee and goal setting
- b. Liaison/Getting Voice Heard by Others: Attending meetings of other Boards and Committees is an option available to TYC members.
- c. Size of the Youth Council

Resolution # TY-2003-08-011

Moved by Chong

Seconded by Herzog

RESOLVED, that the TYC will reduce its size from 20 members to 16 members, AND that size and transitioning for new members will be a topic for future study.

Yes: All – 13

No: None

Absent: Deng, Krokosky. Michrina

MOTION CARRIED

Reminder Next Meeting: **Sept 17th** 7:00 P.M.
Location: Community Center, Room 503

The meeting adjourned at 8:34 p.m.

Catherine Herzog, Co-chair

Laura Fitzpatrick, Assistant to the City Manager